Point Foundation

Regular Meeting of the Board of Trustees

November 3, 1996

The meeting was called to order by Ty Cashman, President, at 2:00 p.m., Sunday, November 3, 1996 at Mayumi Oda's home in Muir Beach.

Present from the Board: Ty Cashman, David Katz, Mayumi Oda, Wade Rose, Michael Stone, Peter Warshall.

Also present: J Baldwin, Eric Douglas, John Kelsey, Liz Thompson.

Point Options. Wade moved, David seconded, that the board adopt as its strategy the "Center Option" [a combination, to be developed, of a membership organization, a periodical, other publishing and packaging of content, and conferences]. The motion passed unanimously.

Mission Statement. The board agreed that individual members would work on casting into a mission statement the values affirmed at the November 2 - 3 retreat. Board members will get drafts to Mike by Friday morning, so that he can disseminate them.

Fund-Raising and Obligations Update. Ty reported on conversations with Foundation for Deep Ecology representatives, who need to confer with each other before responding to us. Ty will continue to monitor. Ty will also bring to the next meeting a report on the legal status and Point's options concerning financial and legal obligations.

Office Space. Mike reported that Point had received a notice to vacate its present offices by December 1. Given the uncertainty of Point's office needs in the next months, the board agreed by consensus to search for short-term office space not requiring a lease of more than four months. Donated or shared space would be preferable. Mike will make inquiries.

Next Meeting. The board agreed to meet via conference call on November 11 or 12 to discuss progress to date and to assign tasks and timetables.

The meeting was adjourned at 3:30 p.m.

Respectfully submitted,

Michael K. Stone
Secretary